

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, February 2, 2011

Work Session
6:00 p.m.
2012 County Operations

Regular Session
7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Brad Beaver
- 4) Read and Approve Minutes of :
 - a) Special Session December 22, 2010
 - b) January 12, 2011 – Joint Work Session
 - c) January 12, 2011 – Regular Session
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel:
 - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished
 - a) Hamilton County Redevelopment Commission Board Appointment
 - b) Hoosier Heritage Port Authority Appointment
- 9) Tabled Business
- 10) New Business
 - A) Claim Approval
 - B) Employee Vacancy
 - a) Department: xxx.xxx.xxx.xxxx Position Pay Classification Amount Effective Date of Hire
 - C) Resolutions for March 2011

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- D) ~~HC Tourism Community Development Bond Initiative~~
 - a. ~~Consider In Interlocal Agreement between Hamilton County, Indiana and the Hamilton County Visitor and Convention Commission concerning the issuance of bonds~~
 - b. ~~Consider Ordinance No 01-12-11-A "An Ordinance authorizing the sell of bonds (Tourism Commission Project)"~~

E) EMS Clarification

11) Additional Appropriations

- A) Open Public Hearing Concerning Additional Appropriations
 - a) Public Comments

B) **101 County General Fund (Requesting \$xxx,xxx)** Amount available for additional appropriation \$20,792,678

- 1. Assessor – Additional
- 2. Clerk – Amend 144 & Job Classification Revision
- 3. Prosecutor – Amend 144, Reduction & Job Classification Revision
- 4. Sheriff – Amend 144, Additional & Job Classification Revision

C) **383 County Identification Security Protection Fund (Requesting \$75,000)** Amount available for additional appropriation \$485,749

D) Close Public Hearing

11) Announcements

Sheriff
Council Attorney
Auditor